

AGENDA

BOARD OF MAYOR AND ALDERMEN

November 3, 2004

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Update on flu vaccine situation by Health Department representatives.

CONSENT AGENDA

4. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Approve Under Supervision of the Department of Highways

- A. PSNH Pole Petition #11-1025 located on Candia Road and East Industrial Park Drive;
PSNH Pole Petition #11-1026 located on Bryant Road;
PSNH Pole Petition #11-1027 located on South Willow Street; and
PSNH Pole Petition #11-1028 located on Waverly Street.

Informational – to be Received and Filed

- B. Minutes of a meeting of the Mayor's Utility Coordinating Committee held on October 20, 2004.

- C. Minutes of a meeting of the MTA Commission held on September 28, 2004 and the Financial and Ridership Reports for the month of September 2004.
- D. Communication from the NH Secretary of State submitting the official results of the Fluoride Question which appeared on the September 14, 2004 State Primary Ballot.
- E. Communication from the NH Department of Environmental Services submitting the 2005 Local Government Financial Test for Manchester Unlined Landfill Permit No. DES-SW-TP-97-009.
(Note: forwarded to Finance and Highway Departments on 10/21/2004.)
- F. Communication from Comcast submitting the 3rd quarter fee payment of 2004 in the amount of \$274,264.64.
- G. Communication from James and Mary Anne Downs regarding their recent experience at the September 30th Bette Midler concert held at the Verizon Wireless Arena (VWA).
(Note: forwarded to T. Bechert, General Manager of the VWA on 10/25/2004.)

Accept Funds and Remand for the Purpose Intended

- H. Communication from Randy Sherman, Deputy Finance Officer, advising of the receipt of funds in the amount of \$2,000.00 from the Wal-Mart Foundation for the purchase of exercise equipment and supplies for the Police Department.

REPORT OF COMMITTEES

COMMITTEE ON JOINT SCHOOL BUILDINGS

- I. Advising that it has approved the use of contingency funds to replace the bleachers and the intercom system at Central High School per Gilbaine's proposal dated October 25, 2004.

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

5. Nominations to be presented by Mayor Baines, if available.

OTHER BUSINESS

6. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
7. Report of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
8. Report(s) of the Special Committee on Riverfront Activities and Baseball, if available.
Ladies and Gentlemen, what is your pleasure?
9. Communication from Alderman O'Neil relative to the Board's recent vote of October 26th setting the tax rate.
Ladies and Gentlemen, what is your pleasure?
10. Communication from Dick Dunfey, Manchester Housing and Redevelopment Corporation, advising of the Board of Trustees approval of a proposal from Brooks Property to acquire and develop the French Hall property located on Hackett Hill Road.
A motion is in order to approve sale of French Hall to Brooks Properties subject to terms and conditions in MHRC letter of October 25, 2004.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

11. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the 2005 CIP 811305, Revaluation Update Project.”

(Tabled 08/03/2004)

A motion is in order that the Bond Resolution pass and be Enrolled.

12. Communication from the Board of Assessors requesting all or some measure of dispensation from the 98% spending directive in order to address and resolve several issues.
(Tabled 10/05/2004)
13. Communication from Leo Bernier, City Clerk, requesting dispensation from the Board's 98% spending directive due to the unanticipated costs associated with both the September and upcoming November elections and requesting that \$9,500 be set aside in contingency funds for this purpose.
(Tabled 10/05/2004)
14. Rezoning petition submitted by Keach-Nordstrom Assoc., Inc. on behalf of Hanaby Homes, LLC for property located at the northwest corner of Front Street and Hackett Hill Road (TM 767, Lots 4 & 4B).
(Tabled 10/19/2004 pending report from Planning.)
(NOTE: report from Planning dated October 20, 2004 enclosed.)
Following removal from the table, a motion is in order to refer the rezoning petition to a public hearing on Monday, November 22, 2004 at 6:00 PM in the Aldermanic Chambers and to the Committee on Bills on Second Reading.
15. **NEW BUSINESS**
 - a) Communications
 - b) Aldermen
16. Communication from the Chief Negotiator requesting to meet with the Board for a negotiation strategy session.
17. Mayor Baines calls the meeting back to order.
18. If there is no further business, a motion is in order to adjourn.